APPROVED

Alpha Public Schools

Minutes

Regular Board Meeting

Date and Time
Wednesday August 14, 2024 at 5:30 PM

Location
Alpha: Cindy Avitia High School- 1881 Cunningham Ave, San Jose, CA 95122

Instructions for Presentation to the Board by Parents and Citizens
Alpha Public Schools (“Alpha”) welcomes your participation at the Alpha Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of Alpha in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in Alpha. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:
1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of “Public Comment.” All “Request to Speak” forms must be submitted prior to the agendized item.
3. “Public Comment” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

6. In compliance with the Americans with Disabilities Act (ADA) and upon request, Alpha may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Board Secretary's office.
7. If you have any questions or need any assistance in participating in the Alpha Board meeting, please contact Angelica Ruiz at aruiz@alphapublicschools.org or 408)780-1550 x 102.

Directors Present
A. Flores, A. Santillan, C. Funches (remote), C. Wang, E. Retuta, J. Wallner, M. Cazarez, M. Rosas, N. Guevera, P. MacDonald, S. Mahan

Directors Absent
A. Hendricks, J. Ramirez, L. Alvarez

Directors who arrived after the meeting opened
J. Wallner, M. Cazarez, S. Mahan

Guests Present
A. Ruiz

I. Opening Items

A. Call the Meeting to Order

P. MacDonald called a meeting of the board of directors of Alpha Public Schools to order on Wednesday Aug 14, 2024 at 5:37 PM.

B. Record Attendance and Guests

C. Discussion and/or Modification(s) of the Agenda

J. Wallner arrived at 5:40 PM.
M. Cazarez arrived at 5:41 PM.
A. Santillan made a motion to approve the agenda for the meeting.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Guevera	Aye
M. Rosas	Aye
E. Retuta	Aye
J. Ramirez	Absent
L. Alvarez	Absent

Roll Call

P. MacDonald	Aye
A. Santillan	Aye
S. Mahan	Absent
C. Wang	Aye
A. Flores	Aye
A. Hendricks	Absent
C. Funches	Aye
M. Cazarez	Aye
J. Wallner	Aye

D. Public Comment

No public comment

E. Mission Moment: First Day of School

APS staff shared pictures and reflections of the first day of school for students.

II. Staff & Board Training

A. Brown Act and Conflict of Interest Training

S. Mahan arrived at 6:40 PM.
The Board Members and Form 700 filers participated in a Brown Act and Conflict of Interest Training by James Young at the YMC.

B. BREAK

6:58-7:09pm

III. Board Business - Discussion/Action Items

A. Consent Agenda

C. Wang made a motion to approve items on the consent agenda.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Santillan	Aye
N. Guevera	Aye
A. Hendricks	Absent
J. Ramirez	Absent
M. Cazarez	Aye
E. Retuta	Aye
S. Mahan	Aye
J. Wallner	Aye
A. Flores	Aye

Roll Call

C. Funches	Aye
L. Alvarez	Absent
P. MacDonald	Aye
M. Rosas	Aye
C. Wang	Aye

B. 7/24/24 Board Meeting: Approval of Minutes

C. Wang made a motion to approve the minutes from Board Meeting on 07-24-24.
A. Santillan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Mahan	Abstain
C. Funches	Abstain
A. Hendricks	Absent
M. Cazarez	Abstain
J. Ramirez	Absent
L. Alvarez	Absent

C. Development Update

S. Michael shared update regarding the FY24 fundraising success and the goals for FY25 fundraising.

D. Local Indicators Update

C. Kang shared updates for the Local Indicators

E. 24-25 Permit and/or Waiver Applications

C. Wang made a motion to approve 24-25 Permit and/or Waiver Applications.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

N. Guevera	Aye
A. Flores	Aye
L. Alvarez	Absent
M. Cazarez	Aye
S. Mahan	Aye
A. Hendricks	Absent
C. Funches	Aye
E. Retuta	Aye
P. MacDonald	Aye
J. Wallner	Aye
M. Rosas	Aye
A. Santillan	Aye

Roll Call

J. Ramirez	Absent
C. Wang	Aye

F. Approval of 24-25 Committees & Working Groups

J. Wallner made a motion to approve 24-25 Committees & Working Groups.
E. Retuta seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Funches	Aye
N. Guevera	Aye
J. Wallner	Aye
L. Alvarez	Absent
A. Santillan	Aye
M. Rosas	Aye
M. Cazarez	Aye
E. Retuta	Aye
A. Flores	Aye
A. Hendricks	Absent
C. Wang	Aye
P. MacDonald	Aye
J. Ramirez	Absent
S. Mahan	Aye

IV. Closed Session

A. CEO Evaluation

Board members and S. Hegde moved to closed session at 7:36pm

V. Reconvene Open Session

A. Report Action Taken During Closed Session

Open session reconvened at 8:26pm. No action taken during closed session

VI. Closing Items

A. Adjourn Meeting

E. Retuta made a motion to adjourn the meeting.
J. Wallner seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Ramirez	Absent
L. Alvarez	Absent

Roll Call

S. Mahan	Aye
N. Guevera	Aye
C. Funches	Aye
A. Hendricks	Absent
M. Cazarez	Aye
J. Wallner	Aye
E. Retuta	Aye
M. Rosas	Aye
A. Flores	Aye
C. Wang	Aye
A. Santillan	Aye
P. MacDonald	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,
P. MacDonald